AUTO CR - LOG SUMMARY #1053954

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAY-2012 04:00 - 06-MAY-2012 04:00		0412	004	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					OFF Duty	
CPD Employee	Accused	UNKNOWN,					OFF Duty	
CPD Employee	Accused	UNKNOWN,					OFF Duty	
CPD Employee	Accused	UNKNOWN,					OFF Duty	
CPD Employee	Accused	UNKNOWN,					OFF Duty	The complainant alleges that the accused officer threw the search warrant in her face.
CPD Employee	Accused	UNKNOWN,					OFF Duty	The complainant alleges that the accused officers removed \$950.00 from her safe during a search but failed to inventory the money or return it to her. The complainant alleges that her husband, was arrested for PCS; however, she states that there were registered guns in her residence and the accused officers removed the weapons and charged him with UUW. Search Warrant:

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						М	BLK		
NON-CPD	Witness	Unknown								
NON-CPD	Witness	Unknown					F	BLK		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim			HUSBAND
Reporting Party Victim		Unknown	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required? Manner Incident Received? BELL

AUTO CR - LOG SUMMARY #1053954 Page 1 of 4

Confidential? **Biased Language?** Ν **Extraordinary Occurrence?** Bias Based Profiling? Ν N Police Shooting (U)? Ν Alcohol Related? N Non Disciplinary Intervention: Ν Pursuit Related? Ν Initial Assignment: IAD Violence in Workplace? Ν Notify IAD Immediately? N **Domestic Violence?** Ν

EEO Complaint No.:

Civil Suit No.: Notify Chief Administator?

Notify Coordinator?
Notification Other?

Ν

N

Notification Comments:

Civil Suit Settled Date:

Notify Chief?

Notification Does Not Apply?

Incident Category List

Incident Category	Primary?	Initial?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY		N
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Υ	Υ

Investigator History

Investigator	Туре	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
PARKER, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	16-MAY-2012	15-JUN-2012	16-MAY-2012	0
MURPHY, MICHAEL	Primary	GENERAL INVESTIGATION SECTION	16-MAY-2012	13-SEP-2012	28-AUG-2012	104
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	16-MAY-2012	15-JUN-2012	28-AUG-2012	
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	16-MAY-2012	15-JUN-2012	16-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explination	Extension Report Date	Approved By	Approved Date	Approval Comments
MURPHY, MICHAEL	14-AUG-2012	13-SEP-2012	16-AUG-2012	OTHER (DESCRIBE)	R/Sgt request the approval of this extension request in order to close this investigation non cooperation, no affidavit.	27-AUG-2012	PIONKE, JOSEPH	28-AUG-2012	Close this case
MURPHY, MICHAEL	15-JUL-2012	14-AUG-2012	16-AUG-2012	OTHER (DESCRIBE)	R/Sgt request an extension in order to close this investigation No Contact with complainant.	27-AUG-2012	PIONKE, JOSEPH	28-AUG-2012	ok
MURPHY, MICHAEL	15-JUN-2012	15-JUL-2012		OTHER (DESCRIBE)	R/Sgt is requesting an extension in order to obtain reports and statements.	21-JUN-2012	PIONKE, JOSEPH	22-JUN-2012	ok

Current Allegations

Accused Name	Seq.	Allegation	Category	Subcategory	Finding
--------------	------	------------	----------	-------------	---------

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
--------------	---------------	-----------	---------------------------	--------------	--------------	-------------------	-----------

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-AUG-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-AUG-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	28-AUG-2012 09:43	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	16-MAY-2012 01:36	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation
PENDING INVESTIGATION	16-MAY-2012 07:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-MAY-2012 03:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-MAY-2012 10:39	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-MAY-2012 10:35	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 10:31	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-MAY-2012 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-MAY-2012 10:28	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	11-MAY-2012 09:56	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 08:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	11-MAY-2012 08:11	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 06:55	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 05:41	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 04:58	DOUGLAS, KHRYSTL	INTAKE AIDE		

Attachments

No.	Туре	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					DOUGLAS, KHRYSTL	11-MAY-2012 04:58			
1	INVESTIGATION					PARKER, MICHAEL	16-MAY-2012 10:41			
2	CONFLICT CERTIFICATION					PARKER, MICHAEL	16-MAY-2012 10:41			
3	DOCUMENTS - INVESTIGATION		1	NON Cooperation	Υ	MURPHY, MICHAEL	27-AUG-2012 12:50	APPROVED		
4	CONFLICT CERTIFICATION					MURPHY, MICHAEL	21-JUN-2012 02:21			
5	DOCUMENTS - INVESTIGATION		1		Υ	MURPHY, MICHAEL	16-AUG-2012 03:39	APPROVED		
6	DOCUMENTS - INVESTIGATION		2		N	MURPHY, MICHAEL	16-AUG-2012 03:40	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Υ	MURPHY, MICHAEL	28-AUG-2012 08:49	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	14-MAY-2012 10:39	DELETION REJECTED		
	DOCUMENTS - INVESTIGATION		5	Closing packet	Υ	MURPHY, MICHAEL	28-AUG-2012 09:43	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	28-AUG-2012 01:35	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	28-AUG-2012 01:35	

Review Accused

Review	Accused/Involved	Result	Reviewed	Decition	Unit	Review	Demonico
Туре	Member Name	Туре	Ву	Position	Unit	Date	Remarks

Accused Finding History

AUTO CR - LOG SUMMARY #1053954 Page 3 of 4

Accused Penalty History

Accused Reviewed By Reviewed Date/Time CCR? Concur? Penalty Comments

Findings

Accused Name Allegations Category Concur? Findings Comments

FACE SHEET (Notification Date: 11-MAY-2012) - LOG #1053954

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Victim						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
02-MAY-2012 04:00 - 06-MAY-2012 04:00		0412	004	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officer threw the search warrant in her face.
CPD Employee	Accused	UNKNOWN,					ON Duty	The complainant alleges that the accused officers removed \$950.00 from her safe during a search but failed to inventory the money or return it to her. The complainant alleges that her husband, was arrested for PCS; however, she states that there were registered guns in her residence and the accused officers removed the weapons and charged him with UUW. Search Warrant:

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Υ
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	
16C - GROUP 16 - SEARCH WARRANTS MISSING MONEY OR PROPERTY	Υ

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	16-MAY-2012 13:37	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	MURPHY, MICHAEL (PRIMARY INV)	16-MAY-2012 13:36	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PARKER, MICHAEL (PRIMARY INV)	16-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	16-MAY-2012 07:13	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	1-	14-MAY-2012 10:39	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	11-MAY-2012 16:58	DOUGLAS, KHRYSTL	

AUTO CR - LOG SUMMARY #1053954 Page 1 of 2

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	28-AUG-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	28-AUG-2012 01:35	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	28-AUG-2012 09:43	MURPHY, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	16-MAY-2012 01:36	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	For investigation
PENDING INVESTIGATION	16-MAY-2012 07:13	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	14-MAY-2012 03:26	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	14-MAY-2012 10:39	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	11-MAY-2012 10:35	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 10:31	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-MAY-2012 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	11-MAY-2012 10:28	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	11-MAY-2012 09:56	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 08:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	edit
PENDING SUPERVISOR REVIEW	11-MAY-2012 08:11	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 06:55	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	11-MAY-2012 05:41	DOUGLAS, KHRYSTL	INTAKE AIDE		
PRELIMINARY	11-MAY-2012 04:58	DOUGLAS, KHRYSTL	INTAKE AIDE		

AUTO CR - LOG SUMMARY #1053954 Page 2 of 2

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION CHICAGO POLICE DEPARTMENT STATE OF ILLINOIS CC COUNTY OF COOK Location of Incident Date Time Summary of Statement(s): v state as follows: I have read the above summary and/on ttack of statement(s) in its 1. entirety, reviewed it for accuracy and bein given an opportunity to make corrections and additions to the statement(s). Under penalties as provided by aw pursuant to 735 ILCS 5/1-109, I certify 2. that the information set forth in the statement(s) above and/or attached summary are true and rect, xcept as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the some to be true. Print Affiant's lame Print Witness's Name Witness's Signature mature Date Date CPD-44.126 (Rev. 6/09) English Attachment No.

Complaint Log No. 1053954

Bureau of Inte General Invest	rnal Affairs igations Section	Page 1 of 1	16 August 2012 Log# 1053954
То:	Lieutenant Frederick Commanding Office Investigations Divis General Investigation	ion	
From:	Sergeant Michael P. Investigations Divis General Investigation	ion	
Subject:	Attempt to Contac	t Complainant	
R/Sgt asked to number. R/Sg he replied that	o speak to gt. asked the subject i it was but that there	the subject state of the phone number call was no	at that number.



Department of Police * City of Chicago 3510 South Michigan Avenue * Chicago, Illinois 60653

Re: C. L. No. 1053954

Dear

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Sgt. Michael P. Murphy

Address: 3510 S. Michigan Ave., Chicago, IL 60653

Telephone: 312-745-6310

Hours Available: 8:00am - 4:00pm

Sincerely,

CPD-44.223 (REV. 1/07)

CERTIFIED MAIL, RECEIPT (Domestic Mail Only; No Insurance Coverage Provided) For delivery information visit our website at www.usps.com. Postage Certified Fee Postmark Return Receipt Fee (Endorsement Required) UNITED STATES POSTAL SERVICE Here Restricted Delivery Fee (Endorsement Required) Sender: Total Postage & Fees \$ Chicago, Sgt. 3510 Please Street, A Michael S. Mich e. or PO Bo Michigan A of Internal City, Sta print your name, address, and ZIP+4 in this box PS Form 3800, August 2006 See Reverse for Instruction 7 COMPLETE THIS SECTION ON DELIVERY SENDER: COMPLETE THIS SECTION MURPHY A. Signature ■ Complete items 1, 2, and 3. Also complete Affairs ☐ Agent item 4 if Restricted Delivery is desired. Χ ☐ Addressee Print your name and address on the reverse so that we can return the card to you. B. Received by (Printed Name) C. Date of Delivery Attach this card to the back of the mailpiece, or on the front if space permits. 1. Article Addressed to: □ No If YES, enter delivery address below: 3. Service Type First-Class I Postage & F USPS Permit No. (☐ Express Mail Certified Mail ☐ Registered ☐ Return Receipt for Merchandise ☐ Insured Mail □ C.O.D. Fees 4. Restricted Delivery? (Extra Fee) ☐ Yes 2. Article Number Paid (Transfer from service label) PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

CROP BOOKER OF WINDER

English Customer Service USPS Mobile Search USPS com or Toxol Packages **BUSPS.COM** Oards, Tools Shara Package Sond Man Manage Your Mail Ologo Bosiness to Juniors Track & Confirm GET E MAIL UPDATES YOUR LABEL WUMDER STAVICE STATUS OF YOUR ITEM DATE & FISH LOCATION FATURES Certified Mail ™ Notice Left August 21 2012 12-08 pm CHICAGO IL 60617 www.usps.com/redelivery or calling 800-ASK-USPS or may jack up the item at the Pust Office indicated on the notice. If this item is unclaimed after 15 days then it will be returned to the sender information, if available is updated periodically throughout the day. Please ches's agent later." Anival at Unit August 21, 2012, 8 16 am CHICAGO, IL 60617 Processed through August 21 2012 1 44 am CHICAGO IL 00607 USPS Sort Facility Check on Another Item What's your label (or receipt) number?

REGAL Portag Pully . Transistings

FOIA ALL FEAR ARI FEO Data -

OTHER USPS SITES

Business Costonius Faiteway i Pumpi inspectors i Inspect in Gaineral Polyal Explorer

Lubycomp Into USPS, All Rights Received.

ON USPS.COM

Queenmone Paneges
Biry Stamps & Singe
Print & Europ' with Pocisi p
Continuer Surprise
Site Endos

ON ABOUT, USPS.COM

About USDS Rean Bewsman Mai Service Und des Europa Robrosser (Core y

SEARCH WARRANT DATA / Chicago Police Department

CITY OBJECT OF WARRANT				JUDGE	ISSUED D 02-MAY-2012 (LAST, FIRST)	
JURISDICTION NAME OF CITY OBJECT OF WARRANT				JUDGE	(LAST, FIRST)	EMP NO.
CITY OBJECT OF WARRANT	ATTORNEY	(LAST, FIRST)	NAME OF	JUDGE	(LAST, FIRST)	EMP NO.
Cannabis						
PERSONNEL ASSIGNMENTS						
NAME (LAST-FIRST-MI)		AGENCY NAME	STAR NO.	EMP NO		
	CPD		6797		AFFIANT	
	CPD		3893 12973		BREECH ENTRY	
	CPD CPD		5083		ENTRY	
	CPD CPD		6731		ENTRY ENTRY	
	CPD CPD		 8235		ENTRY	
	CPD		1321		SEARCH TEAM	SIIDEDVISOD
	CPD		1321			SERGEANT OR A
EQUIPMENT EXCEPTION						

ITEMS FOR CONSIDERATION

- 1. Residency Check
- 2. Number of occupants anticipated:
 - a. adults, children, males, females
 - b. procedures if children or females are present
- 3. identity of occupants likely to be present (physical description, criminal history, etc.)
- Condition of occupants (asleep,intoxicated,etc.)
- 5. Type of security on premises (animals, burglar gates, reinfored doors, lookouts, etc.)
- 6. Type of equipment needed:
 - a. miscellaneous items (handcuffs, flashlights, whisles, etc.)
- 7. Expectation of weapons present
- 8. Hazards particular to premises

- 9. Other relevant data
- 10. Duty Assignments:
 - a. positions
 - b. use of equipment
 - c. order of entry Note: Officer's effecting forced entry should NOT be the first to enter the premises
 - d. security of arrestees
 - e. security of contraband seized
 - f. security of Department equipment
 - g. disposition of children under the age of 18 who may be neglected as a result of an arrest or otherwise
 - h. radio procedures
 - i. Notifications
 - j. post-search premises security
- 11. Contingency plan

WARRANT STATUS
APPROVED-POST EXECUTION

UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE CATO, ERIC

STAR NO. 1321

UNIT 189 NARCOTIC SECTION WARRANT TYPE SEARCH WARRANT

ISSUED DATE 02-MAY-2012 12:26

PART II - TO BE COMPLETED FOLLOWING SEARCH WARRANT EXECUTION

COUNTY		RAID NUN	1BER	DECONFLICTION	1 NO		OPERATION NA	ME
COOK								
LOCATION DES	SCRIP	TION	SEARCH	LOCATION ADDRESS		BEA'	T OF OCCURRENC 312	E DISTRICT 004
SUBJECT'S N	AME	(LAST-MI	FIRST)	SEX	RAC	CE I	DATE OF BIRTH	I.R.No.
				MALE	BLACK			

COMMUNICATION OPERATIONS SECTION

NAME		AGENCY	STAR	EMP	NO.	ASSIGNMENT TYPE
CATO, D, ERIC	CPD		1321			IFICATION AFTER ENTRY MADE BY
NIEVES,,ROBERTO	CPD		226			IFICATION AFTER ENTRY RECEIVED BY
CATO, D, ERIC	CPD		1321			'IFICATION PRIOR TO ENTRY MADE BY
NIEVES,,ROBERTO	CPD		226		ron	TIFICATION PRIOR TO ENTRY RECEIVED BY
CATO,D,ERIC	CPD		1321			MC - NOTIFIED PRIOR TO ENTRY BY
RAMIREZ,G,JOSE	CPD		711		UNI	T COMMANDING OFFICER/WATCH COMMANDER
NIEVES,,ROBERTO	CPD		226		****	CCH COMMANDER OF THE DISTRICT OF OCCUR

WARRANT EXECUTED ? WARRANT EXECUTED DATE

NO X YES 02-MAY-2012 16:17

ARREST MADE? YES PROPERTY RECOVERED? YES PREMISES TRAPS? NO

APARTMENT BARRICADED? NO ATTACK DOGS USED? NO GUNS FOUND? YES

CASE INFORMATION TURNED OVER TO DRUG & GANG HOUSE PROSECUTION? NO

ADDITIONAL INFORMATION (ANY UNUSUAL CHARACTERISTICS)

RECORD THE NAME AND STAR OF THE RECOVERING OFFICER, A DESCRIPTION OF THE ITEM(S) SEIZED AND THE LOCATION OF DISCOVERY FOR EACH DISTINCT SEIZURE

INVENTORY ID	ITEM ID	PROPERTY TYPE	QUANTITY	DESCRIPTION
		WORTHLESS DOCUMENTS	1	EVIDENCE RECOVERY LOG
		WORTHLESS DOCUMENTS	1	COPY OF SEARCH WARRANT 12SW5692
		NARCOTIC / DRUG EQUIPMENT	1	BLACK ELETRONIC SCALE
		ID DOCUMENTATION	1	PROOF OF RESIDENCE MAIL FROM CITY
		NARCOTIC / DRUG	1	CIGAR CARCUS CONTAINING SUSPECT C
		NARCOTIC / DRUG	3	KNOTTED PLASTIC BAGS EACH CONTAIN
		NARCOTIC / DRUG	1	BROWN PIECE OF PAPER CONTAINING T

CPD-41.703 (Rev.12/03)

Page 3 of 4 Printed by:



14-MAY-2012 10:38

3 T.T. 03 C3 T. T. C
AUTOMATIC,
ER, 1 1/2 B
AL, REVOLVE
7

WARRANT STATUS UNIT COMMANDING OFFICER'S/WATCH COMMANDER'S SIGNATURE STAR NO. DATE CATO, ERIC 1321 02-MAY-12 APPROVED-POST EXECUTION

Investigations Division General Investigations Section

28 August 2012 Log # 1053954

To:

Lieutenant Frederick R. MELEAN #666

Commanding Officer

General Investigations Section

From:

Sergeant Michael P. MURPHY #2029

Investigations Division

General Investigations Section

Subject:

Completion of Complaint Log Number 1053954

The following investigation is complete and submitted for approval.

Sergeant Michael P. MV PHY #2029

Investigations Division

General Investigations Section

Approved:

Case Management Supervisor

Investigations Division

General Investigations Section

SUMMARY REPORT DIGEST LOG NO **CHICAGO POLICE DEPARTMENT**

1053954

TYPE

DATE OF REPORT

INFO

28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MURPHY, MICHAEL	9171	2029	Approx.	121	
REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., I	NVENTORY N	IOS., ETC., PERTINEN	IT OF THIS INVEST	IGATION)	

INCIDENT ADDRESS:	DATE / TIME:02-MAY-2012 16:05 BE	AT: 412
100 y 200 4 A A 4 100 pp and 100 comp in page 100 comp 100 comp in pa		controlled the schools on technical of

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT	UNIT	SEX/RACE	DOB	APPOINTED	ON	SWORN
		h		ASSIGNED	DETAILED			DATE	DUTY ?	7
UNKNOWN	,	The second second			,	7	** ** A 1.00 A A Amminum on in /	E. Iron	UNK	UNK
UNKNOWN			nu randinggy samming samming on pro	1	S .	/	NAME OF TAXABLE PROPERTY OF TAXABLE PARTY OF TAXABLE PART	Transfer history resource of debto making 4 or some measure comme	UNK	UNK
UNKNOWN			- AND THE PARTY OF	·			2 L L & I L & W. Af &	ummana ummi estimentemistikoimmeneminemin un amuustusy ay	UNK	UNK
UNKNOWN			how for accounts anymore			/	the variables and recovering the second	mm s, & & process, suscended of the Suscended on Suscended on processing on processing of the Suscended on Su	UNK	UNK
UNKNOWN			- 14 (188 () 14		T		\$ 10 m de lètre de décente repréditions servine abilitées à l'économie res	and the second second second size and the second sec	UNK	UNK
UNKNOWN							*		UNK	UNK

REPORTING PARTY

as we say the territories to	NAME	ADDRESS*	4. 41 seem	CITY	TELEPHONE	SEX / RACE	DOB / AGE
f						F/BLK	44

VICTIMS

	NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE
-		A. W. J. W. W.			M/BLK	39
-	······································				F/BLK	744

WITNESSES

NAME	ADDRESS*	CITY	TELEPHONE	SEX / RACE	DOB / AGE	
UNKNOWN	**************************************	464		F/BLK		

¹ IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

SUMMARY REPORT DIGEST LOG NO CHICAGO POLICE DEPARTMENT

1053954

TYPE INFO

DATE OF REPORT 28-AUG-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as info – sworn affidavit NOT on file.	
that on 02May2012 at approximately 1600hrs at unknown male black Officer who was casually dressed in an unmarked vehicle, was executing a search warrant at residence when the Officer: (1) failed to inventory or return \$950.00 that he retrieved from safe.	nat Officer #1 , an
(2) falsely arrested her husband, for unlawful possession of weapons.	
unknown male black Officer who was casually dressed in an unmarked vehicle, was executing a search warrant at residence when the Officer:	nat Officer #2 , an
 (1) failed to inventory or return \$950.00 that he retrieved from safe. (2) falsely arrested her husband, for unlawful possession of weapons. 	
unknown male black Officer who was casually dressed in an unmarked vehicle, was executing a search warrant at residence when the Officer:	nat Officer #3 , an
 (1) failed to inventory or return \$950.00 that he retrieved from safe. (2) falsely arrested her husband, for unlawful possession of weapons. 	
It is alleged by that on 02May2012 at approximately 1600hrs at unknown male white Officer who was casually dressed in an unmarked vehicle, was executing a search warrant at residence when the Officer:	nat Officer #4, an
 (1) failed to inventory or return \$950.00 that he retrieved from safe. (2) falsely arrested her husband, for unlawful possession of weapons. 	
unknown male black Officer who was casually dressed in an unmarked vehicle, was executing a search warrant at residence when the Officer:	nat Officer #5, an
 (1) failed to inventory or return \$950.00 that he retrieved from safe. (2) falsely arrested her husband. 	
It is alleged by that on 02May2012 at approximately 1600hrs at unknown male black Officer in an unmarked vehicle (1) threw a search warrant in face.	nat Officer #6 , an
	adelic const. Commencer on recover to recover to the statement of the stat

SUMMARY

In Summary: R/Sgt was assigned to investigate CL# 1053954. R/ Sgt. attempted to contact the complainant, and the same state of the same st	a the
telephone number she supplied upon making her allegations but a male voice answered and stated that R/Sqt had the wrong number.	
The phone number was confirmed to be the number that the complainant supplied (Attachment 5). A certified letter was sent to the	
complainant's residence on 16 August 2012 (Attachment 6). A check of the United States Post Office track and confirm website show	ved
that the certified letter was delivered and a notice was left on 21 August 2012 at 1208hrs (Attachment 7). As of the date of this report	28
August 2012, the complainant has not made contact with R/Sgt.	
Marie de como a de la como de la	telephone number she supplied upon making her allegations but a male voice answered and stated that R/Sgt had the wrong number. The phone number was confirmed to be the number that the complainant supplied (Attachment 5). A certified letter was sent to the complainant's residence on 16 August 2012 (Attachment 6). A check of the United States Post Office track and confirm website show

R/Sgt requests that this investigation be terminated based on the complainants refusal to cooperate and lack of signature on a sworn affidavit. R/Sgt recommends that this case be CLOSED NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS -	INVESTIGATIVE REPORTS -	PHYSICAL EVIDENCE	TOTAL NUMBER OF
SUPPORTING ALLEGATIONS LIST	SUPPORTING ACCUSED MEMBERS(S)	LIST ATTACHMENTS	ATTACHMENTS SUBMITTED
ATTACHMENTS NUMBER	LIST ATTACHMENTS NUMBER:	NUMBERS:	WITH THIS FILE:
0	0	0	8

FINDINGS - RECOMMENDATIONS

ACCUSED 1:

Officer #1, Unknown male black casually dressed in an unmarked vehicle

ALLEGATION:

NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

ACCUSED 2: ALLEGATION: Officer #2, Unknown male black casually dressed in an unmarked vehicle NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

ACCUSED 3:

Officer #3, Unknown male black casually dressed in an unmarked vehicle

ALLEGATION:

NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

ACCUSED 4:

Officer #4, Unknown male white casually dressed in an unmarked vehicle

ALLEGATION:

NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

ACCUSED 5: ALLEGATION: Officer #5, Unknown male white casually dressed in an unmarked vehicle NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

ACCUSED 6:

Officer #6, Unknown male black in an unmarked vehicle

ALLEGATION:

NO AFFIDAVIT

RECOMMENDATION:

No disciplinary action warranted case to be filed.

DATE INITIATED (Date incident was received for investigation)

DATE COMPLETED (Date of this report)

ELAPSED TIME (Total time expressed in days)

16-MAY-2012

28-AUG-2012

104

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Att	achments CL# 1053954		
No	(Type	No. of Pages	Narrative
1	FACE SHEET		
2	CONFLICT CERTIFICATION		
3	SWORN AFFIDAVIT FROM COMPLAINANT	1	NON Cooperation
4	CONFLICT CERTIFICATION		
5	ATTEMPT TO CONTACT	1	
6	CERTIFIED MAIL RECEIPT	2	
7	U.S.P.S. (USPS) TRACKING REPORT	1	
8	SEARCH WARRANT	4	